

**UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF MISSOURI**

In re:

Michael Thomas Milliman,

Debtor.

Chapter 7

Case No. 23-60322 (CAN)

“LILY,” “SARAH,” “SOLOMON,” “HENLY,”
WILLIAM L.E DUSSAULT as Guardian ad litem for
“VIOLET,” a minor, JANE ROE, as next of friend of
“PIA,” a minor, “JENNY” and “FIONA,”

Plaintiffs,

v.

MICHAEL THOMAS MILLIMAN,

Defendant.

Adv. Proc. No.: 23-06007 (CAN)

PLAINTIFFS’ WITNESS LIST

Pursuant to the Pretrial Order and Notice of Trial (dated, 10/20/2023) (Hon. Cynthia A. Norton) Plaintiffs hereby submit their Witness List. Pursuant to Rule 26 of the Federal Rules of Civil Procedure, Plaintiffs submit this Witness List based on the information reasonably available to Plaintiffs at this time and is made without waiving any objections as to relevance, materiality, or admissibility of the witness’s testimony in the action. Plaintiffs reserve the right to revise, correct, supplement or clarify the Witness List at any time, consisted with Rule 26.

Witness List:

Witness Name	Organization and Title	Contact Information
A.U.S.A. James Joseph Kelleher	United States Attorney's Office	901 St. Louis Street, Suite 500, Springfield, MO 65806
Michael Milliman	Defendant	c/o Robert E. Eggmann of Carmody MacDonald P.C., 120 South Central Avenue, Suite 1800, St. Louis, MO 63105
Kathy Kincheloe	Defendant's Sister	c/o Robert E. Eggmann of Carmody MacDonald P.C., 120 South Central Avenue, Suite 1800, St. Louis, MO 63105
Detective Sergeant Kacie Springer	Detective from Criminal Case: <i>USA v. Michael Thomas Milliman</i> , W.D.M.O., 19-03174-01-CR-S-MDH	Lebanon Police Department 1017 Sparta Pike Lebanon, TN 37087 Phone: (615) 444-2323
Michael Costello	Computer Forensic Analyst from Criminal Case: <i>USA v. Michael Thomas Milliman</i> , W.D.M.O., 19-03174-01-CR-S-MDH	Springfield Police Department 321 E. Chestnut Expressway Springfield, MO 65802 Phone: (417) 874-2192 mcostello@springfieldmo.gov
Special Agent James Holdman	Lake Area Cybercrimes Task Force and the Department of Homeland Security from Criminal Case: <i>USA v. Michael Thomas Milliman</i> , W.D.M.O., 19-03174-01-CR-S-MDH	Officer Down Memorial Page PO Box 1047 Fairfax, Virginia, 22038-1047

Special Agent Joshua Findley and Detective Roy Shepherd	Law Enforcement Point of Contact(s) for “Lily”	SSA Joshua Findley Department of Homeland Security Immigration and Customs Enforcement 503-326-7491 Joshua.s.findley@dhs.gov And Detective Roy Shepherd Richland Police Department 509-554-3613 Roy.shepherd31@gmail.com 208-995-0277
Detective Deborah Behymer	Law Enforcement Point of Contact for “Sarah”	Okanogan County Sheriff’s Office (retired) Email: debbiebehymmer@yahoo.com Phone Number: 509-429-0831
Investigator Paul Cales	Law Enforcement Point of Contact for “Solomon”	Kentucky State Police (retired) Email: paul.cales@ky.gov Phone Number: 606-356-0307
Criminal Investigator Kevin Papineau	Law Enforcement Point of Contact for “Henley”	Sacramento County District Attorney’s Office Email: papineauKe@sacda.org Phone Number: 916-874-1218
Special Agent Jeffrey Stetler	Law Enforcement Point of Contact for “Violet”	Federal Bureau of Investigations Email: jfstetler@fbi.gov Jeffrey.stetler@ic.fbi.gov Phone Number: 360-239-9300 or 360-709-3372
Corporal Adelle Brown	Law Enforcement Point of Contact for “Pia”	E Division Major Crime Section Royal Canadian Mounted Police Mailstop #209 14200 Green Timbers Way Surrey, BC V3T 6P3 Phone: 778-290-3930 Email: ICE_BC_VI@rcmp-grc.gc.ca
Special Agent Daniel Ben-Meir	Law Enforcement Point of Contact for “Jenny”	Department of Homeland Security Email: MeirDaniel.Ben-Meir@ice.dhs.gov 415-596-3762

Special Agent Renaldo Franklin	Law Enforcement Point of Contact for “Fiona”	Department of Homeland Security Phone: 305-597-2780 Email: Renaldo.franklin@dhs.gov
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Dated: January 2, 2024

Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that on this the 2nd day of January, 2024, the foregoing document was served with the Court's Electronic Filing System and will be served on all registered attorneys of record.

/s/ Cori J. Iacopelli
Cori J. Iacopelli